



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

County Counsel

CS-2

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS  
DURING CLOSED SESSION HELD DECEMBER 7, 2004

DESCRIPTION: Conference with Legal Counsel – Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)

The Los Angeles County Professional Peace Officers  
Association, et al. v. County of Los Angeles, Los Angeles  
Superior Court Case No. BS 051 355.

**This lawsuit concerns retroactivity of pension benefits for  
retirees as a result of the California Supreme Court's 1997  
Ventura decision.**

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized settlement of the above lawsuit. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties and the court.

The vote of the Board was as follows:

Supervisor Burke	Aye
Supervisor Yaroslavsky	Aye
Supervisor Knabe	Aye
Supervisor Antonovich	Aye
Supervisor Molina	Aye

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Copies distributed:  
Each Supervisor  
Chief Administrative Officer